

DOLORS SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR JUNE 8th, 2018
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room


June 8th, 2018
5:00 p.m.

- I. CALL TO ORDER - The Dolores School Board special meeting was called to order at 5:00 p.m. on June 8th, 2018.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy (telephonically), Kay Phelps, Dee Prock and Deanna Truelsen. Staff and community members were also present.
- III. APPROVAL OF AGENDA
A motion was made by Casey McClellan and seconded by Kay Phelps to approve the agenda.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye
- IV. EXECUTIVE SESSION – PERSONNEL NEGOTIATIONS
A motion was made by Deanna Truelsen and seconded by Vangi McCoy to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye

The Board broke into Executive Session at 5:06 p.m. and returned at 6:18 p.m. with no votes taken or decisions made.

A motion was made by Kay Phelps and seconded by Casey McClellan to proceed with background checks and negotiations with one superintendent candidate.
Votes: McClellan-aye; McCoy-aye; Phelps-aye; Prock-aye; Truelsen-aye
- V. ADJOURNMENT was at 6:20 p.m. The next regular Workshop/Board meeting will be held on Thursday, June 14th, 2018, at 5:30 p.m.


Board President 8/9/18 Date


Board Secretary 8-24-18 Date